

**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
September 17, 2009
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on September 17, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:08 a.m.

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Present: Messrs. Bowie, Davis, Keen, Koelemay, Layne, Martin, Schwartz, White, Ms. Pandak, Mrs. Carter and; Vice Chairman Ekern and Mr. Badger, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies, Dickens, McCarthy, and Sterling

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1. American Revenue and Reinvestment Act Update
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
2. Blue Print Update
David Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.
3. VDOT/DRPT FY10 Revenue Projections
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Biennial Asset Needs Report
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.

Citing a commitment to speak at the Senate Finance Committee Meeting the Chairman asked the Vice Chair, Commissioner Ekern, to chair the meeting.

At 10:56 the Vice Chair suspended the meeting for 15 minutes.

At 11:14 the Vice Chair called the suspended meeting of the Workshop Session of the Board to order.

5. Rail Industrial Access Project Essrok Cement Corporation
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. Enhancement Program Proposals
Michael Estes, Virginia Department of Transportation
Referenced by attachment of presentation.
7. FY10 Revenue Sharing Application Briefing
Michael Estes, Virginia Department of Transportation
Referenced by attachment of presentation.
8. VDOT Land Use Permit Regulations
Robert W. Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation.

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ADJOURNMENT:

The meeting adjourned at 12:10 p.m. on September 17, 2009. The next meeting will be held on Wednesday, October 14, 2009, beginning at 2:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

September 17, 2009
9:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on September 17, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:30 p.m.

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Present: Messrs. Bowie, Keen, Koelemay, Layne, Martin, Schwartz, , Ms. Pandak, Mrs. Carter and; Vice Chairman Ekern and Mr. Badger, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies, Davis, Dickens, McCarthy, Sterling and White.

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Public Comment Period:

None

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the July 16, 2009 meeting. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Made By: Mr. Keen, Seconded By: Mr. Schwartz.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Bridge Naming specifically State Route 655 over the Norfolk Southern Railway, Nelson County be designated the "The Harry S. Harris Memorial Bridge".

Referenced by attachment of resolution and decision brief.
Made By: Mr. Schwartz, Seconded By: Mr. Keen.
Motion carried, resolution approved.

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Agenda Item 2. Action on Statewide Changes in the Primary and the Secondary System of State Highways.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Bowie, Seconded By: Mrs. Carter.
Motion carried, resolution approved.

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 3. Action on the Agreement Covering the Ownership, Operation, Inspection, Maintenance, and Rehabilitation of the Woodrow Wilson Memorial Bridge.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Schartz, Seconded By: Ms. Pandak.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Revenue Sharing Reallocation:

Prince William County
Reallocation to Route 600

Referenced by attachment of resolution and decision brief.
Made By: Ms. Pandak, Seconded By: Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 5. Action on Recreational Access Program:

Alleghany County
Whispering Pines Campground (Douthat State Park)

Referenced by attachment of resolution and decision brief.
Made By: Mr. Bowie, Seconded By: Mr. Koelemay.
Motion carried, resolution approved.

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RIGHT OF WAY DIVISION:

Agenda Item 6. Action on Limited Access Control Changes:

- A. Richmond County
Route 3 and old Route 626
Project No.: 0003-079-103, RW-201

Referenced by attachment of resolution and decision brief.
Made By: Mrs. Carter, Seconded By: Mr. Layne.
Motion carried, resolution approved.

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- B. Russell County
Route 19
Project No.: 0019-083-103, RW-201

Referenced by attachment of resolution and decision brief.
Made By: Mr. Bowie, Seconded By: Mr. Keen.
Motion carried, resolution approved.

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- C. Spotsylvania County
Route 627 and old Route 613
Project No.: 0627-088-164, C-501

Referenced by attachment of resolution and decision brief.
Made By: Mrs. Carter, Seconded By: Mr. Schwartz.
Motion carried, resolution approved.

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- D. Tazewell County
Route 851
Project No.: 0851-092-583, N501

Referenced by attachment of resolution and decision brief.
Made By: Mr. Bowie, Seconded By: Mr. Martin.
Motion carried, resolution approved.

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Agenda Item 7. Limited Access Control Change specifically;

Fairfax County
Route 7100 (Fairfax County Parkway)
Project No.: R000-029-249, RW-210

Referenced by attachment of resolution and decision brief.

Made By: Mr. Koelemay, Seconded By: Ms. Pandak.
Motion carried, resolution approved.

PROGRAMMING DIVISION:

Agenda Item 8. Action on FY10-15 Six-Year Improvement Program Transfers for July 8, 2009 through August 28, 2009.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Schwartz Seconded By: Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 9. Action on Utilization of Available Federal Funds and Obligation Authority.

Referenced by attachment of resolution and decision brief.
Made By: Mrs. Carter, Seconded By: Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 10. Action on Addition of American Recovery and Reinvestment Act of 2009 Projects Identified by Metropolitan Planning Organizations to the Six-Year Improvement Program for Fiscal Years 2010-2015.

Referenced by attachment of resolution and decision brief.
Made By: Ms. Pandak, Seconded By: Mr. Layne.
Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Agenda Item 11. Action on Amtrak In Principle Resolution.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Keen Seconded By: Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 12. Action on VRE Design Build Resolution.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Keen Seconded By: Mrs. Carter.
Motion carried, resolution approved.

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Agenda Item 13. Action on Support for Try Transit Week Resolution.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Schwartz Seconded By: Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 14. Action on Department of Rail and Public Transportation Interim
ARRA Funds Distribution.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Bowie Seconded By: Mr. Martin.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 15. Action on Bids

Page 1 of the attached report, recommending award of order number C49.
Moved by Mr. Layne, seconded by: Mr. Keen.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number C50.
Moved by Mr. Layne, seconded: Mr. Koelemay.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number C91.
Moved by Mr. Martin, seconded by: Mr. Bowie.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number 5B2.
Moved by Mr. Bowie, seconded by: Mr. Martin.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number B22.
Moved by Mr. Layne, seconded by: Mr. Koelemay.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending rescission of order number C78.
Moved by Mr. Koelemay, seconded by: Ms. Pandak.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending rescission of order number C90.

Moved by Mr. Layne, seconded by: Mrs. Carter.

Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 08/09 .

Moved by Mr. Layne, seconded by: Mr. Schwartz.

Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number IFB110253

Moved by Mr. Schwartz, seconded by: Mr. Koelemay

Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number IFB110253.

Moved by Ms. Pandak, seconded by Mr. Koelemay.

Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number C52.

Moved by Mr. Bowie, seconded by: Mr. Martin.

Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number C77.

Moved by Mr. Layne, seconded by: Mr. Schwartz.

Motion carried, bid awarded.

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NEW BUSINESS:

None

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ADJOURNMENT:

The meeting adjourned at 12:58 p.m. The next meeting will be held on Thursday, October 15, 2009, beginning at 9:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.:

Chairman

Secretary

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